



NOTICE

OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF ALLEGHANY COUNTY WATER DISTRICT

Date: Tuesday August 11, 2020 Time: 6:00 pm

PHONE CONFERENCE

Dial-in number (US): (978) 990-5144

Access code: 6919768#

This agenda has been prepared and posted at least 72 hours prior to the regular meeting of the Board of Directors in accordance with the Ralph M. Brown Act. Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order. Details and supporting materials concerning agenda items are available for public reference in the box at the Post Office at the time of agenda posting or on the district's website: alleghanywater.org

1. Call to Order & Establish a Quorum

2. Consent Calendar

- a) Approval of the agenda
- b) Reading and approval of the minutes for the regular meeting dated June 9, 2020 and the special meeting dated June 27, 2020.
- c) Ratification of Treasury Report and bill payments for the month of June and July 2020.
(reports to be provided prior to the meeting)

3. Information/Discussion Items:

- a) Correspondence -
- b) SRF Projects Update – written report in packet
- c) Board/Staff Reports – Chief Water Operator (CWO) & General Manager (GM) written report in packet
- d) Historical Church/Library report –
- e) Park report – one item on GM report

4. Unfinished Business (Discussion & Possible Action Items):

- a) Customer Accounts/Billings/Disconnects: No ten-day notices were issued in June or July.
- b) Ordinances, Policies & Procedures and Bylaws: nothing prepared for meeting
- c) Legal Opinion request submitted to the CSDA attorney re: Rae Bell possible ethics violation (Nancy requested that Tobyn share question as presented to attorney at the June meeting)
- d) Meter reading position (it was offered to all district employees and only Edward wants it) Need motion to add this to his job description.

5. New Business (Discussion & Possible Action Items):

- a) none

6. Public Response Time: The public may be heard before or during the consideration of any agenda item to be considered by the board, subject to reasonable time limitations for each speaker. Members of the public may address matters under the jurisdiction of the Board of Directors, and not on the posted agenda, provided that no action shall be taken by the board unless the matter is deemed urgent by a 2/3 vote.

7. Next meeting date, Items for next Agenda & Adjournment.

Next regular meeting, Sept. 8, 2020 6:00 pm location TBD due to Covid-19

Next meeting agenda items: Final Budget adoption including consideration of bookkeeper's request for an additional \$25 per month (this will mark 3 months since the previous request) and long-term plan for weed-eating. Fiscal year 19/20 cash results: contingency fund recommendation from GM.

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